

RULES/AGENCY RULES COMMITTEE

Meeting Report
April 13, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:03 p.m.

A. Redevelopment Agency

- 1. Review of the April 26, 2005 Draft Agenda**
The Committee recommended approval of the April 26, 2005 Redevelopment Agency agenda.
- 2. Add New Items to April, 19, 2005 Agenda**
The April 19, 2005 Redevelopment Agency Meeting was cancelled.
- 3. Staff Reports Outstanding**
The April 19, 2005 Redevelopment Agency Meeting was cancelled.

B. City Council

- 1. Review of the April 26, 2005 Draft Agenda**
The Committee recommended approval of the April 26, 2005 City Council Agenda with the following additions:
 - a. Presentation of a proclamation declaring April 2005, as National Volunteer Month in the City of San José (Mayor)
 - b. Approval of reappointments to the Downtown Parking Board (Mayor)

- c. Approval of direction to the City Attorney to draft an urgency ordinance and/or amend the current ordinance relating to graffiti-marked vehicles (Campos)
- d. Agreements with Macias Gini and Company, LLP to provide Annual Financial and Compliance Audits (Auditor/Redevelopment Agency)

2. Add New Items to the April 19, 2005 Agenda

The Committee recommended the following additions to the April 19, 2005 City Council Agenda:

Mayor and Councilmember Requests

- a. Presentation of a commendation to the Vietnamese-American community to mark their 30 years of achievement in America. (Chavez)
- b. Presentation of commendations recognizing daycare providers in honor of the Month of Young Child and Annual Children's Faire (Chirco)
- c. Adoption of a resolution opposing the Peninsula Corridor Joint Powers Board proposal for terminating Caltrain service to the College Park Station in San José. (Mayor/Yeager)
- d. Acceptance of the status report and initiate actions regarding the Evergreen Visioning Project/Smart Growth Strategy (PBCE)

City Manager Requests

There were none.

City Attorney Requests

There were none.

City Clerks Requests

- a. Acceptance of the Office of the City Auditor's *Report of Activities and Findings for the Period February 16 through March 15, 2005* (City Auditor)

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated April 12, 2005, listing five (5) staff reports outstanding for the April 19, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

Documents Filed: Report from Betsy Shotwell, Director of Intergovernmental Relations dated April 13, 2005, regarding Priority State Legislation for 2005.

Discussion/Action: Betsy Shotwell, Director of Intergovernmental Relations reviewed pending legislation provided in the report. The Committee accepted the report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated April 7, 2005, transmitting items filed for the Public Records for the period March 30 – April 5, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Appropriation of Gift Trust Funds for District 1 Community Events

Documents Filed: Memorandum from Council Member LeZotte, dated April 12, 2005, regarding Appropriation of Gift Trust Funds.

Discussion/Action: The Committee recommended approval of the Appropriation of the following amounts for two District 1 community events:

1. \$1000.00 for the District 1 July 4th Community Celebration; and
2. \$5,985.72 for the West San Jose Festival/Resource Fair.

2. Travel by Council Member Campos

Documents Filed: Memoranda from Council Member Campos, dated April 5, 2005, regarding travel to New Orleans, Louisiana, April 20 - 24, 2005, to attend the National League of Cities Leadership Institute Regional Conference as a co-presenter; and from City Clerk Lee Price dated April 7, 2005, providing the status of the Mayor and Council Travel Fund.

Discussion/Action: The Committee recommended approval of Council Member Campos' travel and use of the Mayor and Council Travel Fund.

H. Oral Communications

There were none presented.

I. Adjournment

The meeting adjourned at 2:17 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee